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ROBERTO MALDONADO

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2nd DISTRICT
3rd DISTRICT
4th DISTRICT
5th DISTRICT
6th DISTRICT
7th DISTRICT
8th DISTRICT



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9TH DISTRICT
10TH DISTRICT
11TH DISTRICT
12TH DISTRICT
13TH DISTRICT
14TH DISTRICT
15TH DISTRICT
16TH DISTRICT
17TH DISTRICT

OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

118 NORTH CLARK STREET #567

CHICAGO 60602

(312) 603-6398

TODD H. STROGER
PRESIDENT

OCTOBER 2, 2008

MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOTICE

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Wednesday, October 8, 2008** at the hour of **11:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

294136 MOTOR FUEL TAX FUND AUDIT REPORT NUMBER 38. Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication, dated April 11, 2008:

submitting the Motor Fuel Tax Fund Audit Report Number 38 completed by the Illinois Department of Transportation for the County Fiscal Years 2005 and 2006, beginning December 1, 2004 and ending November 30, 2006. This audit covers the Cook County's allotments and expenditures of the Motor Fuel Tax Fund for the improvement and maintenance of the highway infrastructure and appurtenances.

The Illinois Department of Transportation is authorized to conduct an audit of the Cook County Motor Fuel Tax Fund by the Road, Bridge and Other Related Laws of Illinois, under the citations of ILCS 5/5-701.0 through 701.16, ILCS 5/5-402.0, and 30 ILCS 235/0.01 through 235/8.

*** Referred to the Audit Committee on May 20, 2008.**

294145 INDEPENDENT AUDITOR'S REPORT OF THE FINANCIAL STATEMENTS. Maria Pappas, Cook County Treasurer, transmitting a Communication, dated May 6, 2008:

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2007 and 2006.

*** Referred to the Audit Committee on May 20, 2008.**

295908 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated August 18, 2008:

Please find the submitted Fiscal Year 2007 Independent Auditor Report, which includes the Report of Independent Accountants on Compliance and Internal Controls for the Office of the Clerk of the Circuit Court. Please accept this report and refer it to the Cook County Audit Committee for review.

*** Referred to the Audit Committee on September 3, 2008.**



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- 296222 INDEPENDENT AUDITOR'S REPORT - SHERIFF'S OFFICE. Transmitting a Communication, dated August 20, 2008 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer:

submitting the Independent Auditor's Report dated July 21, 2008 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2007. This audit contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

*** Referred to the Audit Committee on September 17, 2008.**

- 296224 COOK COUNTY'S HEALTH FACILITIES FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunning, Chief Financial Officer, Bureau of Finance:

Subject: Health Facilities Financial Statements for the
Fiscal Year ended November 30, 2007

submitting herewith a copy of Cook County's Health Facilities Financial Statements for the fiscal year ended November 30, 2007, prepared by the Cook County Bureau of Health Services and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on September 17, 2008.**

- 296225 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunning, Chief Financial Officer, Bureau of Finance:

Subject: Comprehensive Annual Financial Report (CAFR)
for the Fiscal Year ended November 30, 2007

submitting a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2007, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

*** Referred to the Audit Committee on September 17, 2008.**

AUDIT COMMITTEE NOTICE

OCTOBER 2, 2008

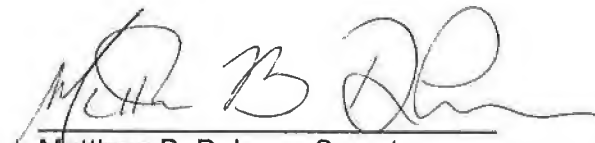
PAGE 3

296226 COOK COUNTY ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County Actuarial Analysis for the year ended November 30, 2007

submitting a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2007, prepared by ARM Tech, a subsidiary of Aon Corporation. Respectfully request that the report be referred to the Audit Committee for further consideration.

*** Referred to the Audit Committee on September 17, 2008.**


Matthew B. DeLeon, Secretary

Chairman: Daley
Vice-Chairman: Goslin
Members: Butler, Gorman, Maldonado, Quigley, Schneider